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**MINTH GROUP LIMITED**

**敏實集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 425)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 31 MAY 2021**

The Board is pleased to announce that all the resolutions set out in the AGM Notice dated 27 April 2021 were duly passed by the Shareholders by way of poll at the AGM held on 31 May 2021.

**RESULTS OF THE ANNUAL GENERAL MEETING**

The board (the “Board”) of directors (the “Directors”) of Minth Group Limited (the “Company”, together with its subsidiaries, the “Group”) is pleased to announce, pursuant to Rule 13.39(5) of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), that all of the proposed ordinary resolutions set out in the notice (the “AGM Notice”) of annual general meeting (the “AGM”) of the Company dated 27 April 2021 were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll at the AGM held on 31 May 2021.

Reference is made to the Company’s circular dated 27 April 2021 (the “Circular”). Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the Circular.

Details of the poll results in respect of all of the proposed resolutions at the AGM are as follows:

ORDINARY RESOLUTIONS		No. of votes (%)		Total number of votes
		FOR	AGAINST	
1.	To receive and consider the audited consolidated financial statements, the reports of the Directors and the auditors of the Company for the year ended 31 December 2020	1,028,547,880 (99.39%)	6,268,000 (0.61%)	1,034,815,880
2.	To declare a final dividend for the year ended 31 December 2020	1,034,815,880 (100.00%)	0 (0.00%)	1,034,815,880
3.	To re-elect Dr. Wang Ching (who has served the Company as an independent non-executive Director for more than 9 years) as an independent non-executive Director	956,485,957 (92.43%)	78,329,923 (7.57%)	1,034,815,880
4.	To re-elect Mr. Wu Tak Lung as an independent non-executive Director	694,284,900 (67.09%)	340,529,980 (32.91%)	1,034,814,880
5.	To appoint Professor Chen Quan Shi as an independent non-executive Director	1,033,774,980 (99.90%)	1,040,900 (0.10%)	1,034,815,880
6.	To authorise the Board to approve and confirm the terms of appointment (including remuneration) for Dr. Wang Ching	960,583,267 (92.83%)	74,232,613 (7.17%)	1,034,815,880
7.	To authorise the Board to approve and confirm the terms of appointment (including remuneration) for Mr. Wu Tak Lung	694,121,397 (67.08%)	340,694,483 (32.92%)	1,034,815,880
8.	To authorise the Board to approve and confirm the terms of appointment (including remuneration) for Professor Chen Quan Shi	1,033,778,980 (99.90%)	1,036,900 (0.10%)	1,034,815,880
9.	To authorise the Board to fix the remuneration of its executive Directors	1,018,900,600 (98.46%)	15,915,280 (1.54%)	1,034,815,880
10.	To re-appoint Deloitte Touche Tohmatsu as the Company's auditors and to authorise the Board to fix their remuneration	1,008,940,214 (97.50%)	25,875,666 (2.50%)	1,034,815,880
11.	To grant a general mandate to the Directors to allot, and issue additional Shares not exceeding 20% of the existing issued share capital of the Company	562,261,925 (54.33%)	472,553,955 (45.67%)	1,034,815,880
12.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the existing issued share capital of the Company	1,030,608,280 (99.59%)	4,207,600 (0.41%)	1,034,815,880
13.	To add the nominal amount of the shares repurchased by the Company to the mandate granted to the Directors under resolution no. 11	568,190,176 (54.91%)	466,625,704 (45.09%)	1,034,815,880

*Note:* For the full text of the above resolutions, please refer to the AGM Notice.

The total number of shares (“Shares”) of the Company entitling the Shareholders to attend and vote for or against all of the ordinary resolutions at the AGM was 1,159,800,000. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of any of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shareholders who were required under the Listing Rules to abstain from voting.

No parties had stated their intention in the Circular to vote against the ordinary resolutions or to abstain and therefore none have done so at the AGM.

Computershare Hong Kong Investor Services Limited, the Hong Kong share registrar of the Company, acted as the scrutineer for the purpose of vote-taking at the AGM.

### **DIVIDEND PAYMENT**

The proposal for the payment of final dividend of HKD0.572 per share to the Shareholders was approved at the AGM. The final dividend will be paid to the Shareholders on or about Tuesday, 22 June 2021.

By Order of the Board  
**Mint Group Limited**  
**Wei Ching Lien**  
*Chairperson*

Hong Kong, 31 May 2021

*As at the date of this announcement, the Board comprises Ms. Wei Ching Lien, Mr. Chen Bin Bo and Ms. Chin Chien Ya, being executive Directors; and Dr. Wang Ching, Mr. Wu Tak Lung and Professor Chen Quan Shi being independent non-executive Directors.*